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## **WING HING INTERNATIONAL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 621)



### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Wing Hing International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 14/F., Yau Lee Centre, 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on 20 July 2009 (Monday) at 11:00 a.m. to review and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2009 and to recommend the payment of dividend, if any.

By Order of the Board

**Wing Hing International (Holdings) Limited**

**Ng Tat Leung, George**

*Chairman*

Hong Kong, 3 July 2009

*As at the date of this announcement, the Board comprises 10 Directors. The Executive Directors are Mr. Ng Tat Leung, George, Mr. Wong Teck Ming, Ms. Leung Pui Kwan, Dr. Peter He, Mr. Shen Junchen and Mr. Chan Wah Fan. The Non-Executive Director is Ms. Yuen Sau Ying, Christine. The Independent Non-Executive Directors are Dr. Leung Wai Cheung, Mr. Hui Wah Tat, Anthony and Mr. Li Kam Chung.*